

CAPITAL IMPROVEMENT COMMITTEE

MEETING MINUTES: May 4, 2016

MEETING CALLED TO ORDER BY: Keith Tavares @ 6:09 p.m. Planning Board Meeting Room, Town Hall

ATTENDING: Chairman: Keith Tavares, Vice Chairman: Noah Escaler, Clerk: Susan Rutter, Member: Steven Rutter.

ITEM 1 – Voted to approve the minutes from March 30, 2016. Keith Tavares made the motion to approve and it was seconded by Steve Rutter.

ITEM 2 – CIC was to have started recording meetings tonight but there was no blank DVD in the player to record. Noah will follow-up.

ITEM 3 – Keith and Noah gave an update on the Concerned Citizens of Seekonk Meeting they attended.

ITEM 4 – Check on minimum request amount for capital requests to the CIC and not approve anything less than the mandatory amount. Keith will look into this.

ITEM 5 – The CIC is still questioning who are the 2 town vehicles for that Shawn added to the warrant for the Town Meeting. We did not recommend because although we requested the information twice from the Town Administrator, we never received an answer from him.

ITEM 6 – The CIC still has not received an answer on the recommendation that the Town hire a Grant Writer. How does this position get approved for funding.

ITEM 7 – We apparently have two new members on our board that were added to the CIC's website; Dennis Topras and Michael McNulty.

Meeting adjourned at 6:45 p.m.